

CLUSTER Steering Committee I 2023

30th March 2023

Polytechnique Montréal (PolyMtl)
Montréal, Canada

Meeting materials

(To be downloaded from the CLUSTER intranet)
Password: Erasmus1999!

- Appendix 1: Minutes of the Steering Committee in Torino, 23th of September 2022
Appendix 2: CLUSTER Actuals Grenoble
Appendix 3: Statutory Auditor's Report of Factual Findings - Grenoble
Appendix 4: CLUSTER Budget for the KU Leuven Presidency
Appendix 5: CLUSTER - Internal Regulations
Appendix 6: CLUSTER - Statutes

Preceding Events

WG Associated Partners	22/09/2022, 30/03/2023
WG CLUSTER and Africa	22/09/2022, 16/12/2022, 25/01/2023, 29/03/2023
WG Communication	22/09/2022, 12/12/2022, 13/03/2023
WG Entrepreneurship	22/09/2022, 29/03/2023
WG EUI	22/09/2022, 21/03/2023
WG GAST	22/09/2022, 20/03/2023
WG Mobility	22/09/2022, 09/01/2023, 30/03/2023
WG Sustainable Development	02/12/2022

Agenda

Venue: Room J-1035

Teams Link for remote participants

Attendees: President of each member institution and/or their delegates.

13:00-13:30 Opening of the Meeting and Welcome

Chair: Jos Vander Sloten, KU Leuven

- Opening of the meeting by CLUSTER President Luc Sels and welcome by François Bertrand
- Approval of the Agenda for the Steering Committee Meeting 30th March 2023
- Approval of the Minutes of the Steering Committee in Torino on 23th September 2022 (Appendix 1 meeting materials)

13:30-13:45 Financial Report – CLUSTER Actuals 20-22, Eirini Sarigiannidou

13:45-14:00 CLUSTER budget KU Leuven, Jules Vanpée

14:00-14:30 Audit, Jules Vanpée

14:30-15:00 Discussion - **CLUSTER Internal Regulations and Statutes**, Jos Vander Sloten

15:00-15:30 Coffee break

15:30-15:45 Event – **Entrepreneurship within the engineering education**, Yolande Berbers

15:45-16:00 **Blended mobility for 'Soft Robotics'**, Benjamin Gorissen

16:00-16:30 **Closing**

Concluding remarks (Luc Sels, KU Leuven)

Upcoming meetings & events:

- SC & GA – Montréal (date: 29/03-31/03)
- Entrepreneurship Symposium @KULeuven (date: 14/04-15/04)
- SC II – 7 & 8 September 2023 (Host: Aalto University)